(Requestor's Name)	
(Address)	40018665
(Address)	7001000
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	10/18/1001020
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
	7

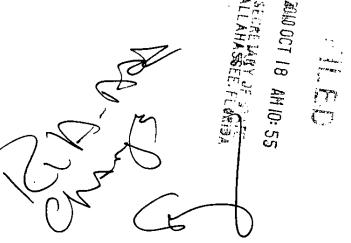
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COVER LETTER

Division of Corporations	
SUBJECT: CO-Free Inc. Name of Corporation	
DOCUMENT NUMBER: 295240	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
William L Freeman Name of Contact Person	
CO-Free Inc Firm/Company	
1102 Howard Street East	
Live Oak, FL 32004 City/State and Zip Code	
Liffy Food Stores & Vahoo.com E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
William L Freeman at (386) 362-1320 Name of Contact Person Area Code & Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.	

Division of Corporations P.O. Box 6327

Mailing Address:
Amendment Section

Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: <u>CO-FCE ICC</u>
2. The principal office address:
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/27/1945 Document number: 295240
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
William L. Freeman
1149 Ne 35th Street Pro Pro
OCO10, FL 34479
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
William L Freeman 🛒 5 😽
1102 Howard Street EAST
Live Oak, FL 32064
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
William L Freeman President Signature of an officer or director William L Freeman President
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.
Willian J. Freerra 10-11-10 Signature of Registered Agent Date
If signing on behalf of an entity:
William L Freeman Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *